

# AUTO CR - LOG SUMMARY #1052254

TYPE: INFO

## Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	(None Entered)		

## Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						M	WHI		

## Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
24-FEB-2012 11 00 - 24-FEB-2012 11 00		0113	001	292 - GOVERNMENT BUILDING/PROPERTY	

## Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee Accused	CONSIDINE, BERNARD	3775		013 /	POLICE OFFICER	ON Duty	The reporting party alleges that the accused officer directly challenged him in front of a full courtroom after he gave a verdict during traffic court. The accused officer stated, "I want to talk to your supervisor." It is alleged that the accused officer does not recall any information about traffic stops and tickets when the defendant has a private attorney but remembers information when the defendant does not have an attorney.

## Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
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## Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Victim		CONSIDINE, BERNARD	NO RELATIONSHIP

## Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administrator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Y
Notification Other?	N		
Notification Comments:	I A D NOTIFIED, OFFICER TALIAFEIRO #14979		

## Incident Category List

Incident Category	Primary?	Initial?
10Z - GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY) MISCELLANEOUS	Y	Y

## Incident Category List

Incident Category	Primary?	Initial?
10Z - GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY) MISCELLANEOUS		N

## Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
DE VITO, DON	Primary	SPECIAL INVESTIGATION SECTION	06-MAR-2012	05-APR-2012	09-MAR-2012	3
MOORE, TIMOTHY	Primary	SPECIAL INVESTIGATION SECTION	09-MAR-2012	08-APR-2012	22-MAR-2012	13
KONOW, KAREN	Supervisor	SPECIAL INVESTIGATION SECTION	06-MAR-2012	05-APR-2012	22-MAR-2012	

## Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
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## Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
CONSIDINE, BERNARD	1	The complainant, The [REDACTED] alleged that on 24 Feb 2012, at [REDACTED], the accused directly challenged him in front of a full courtroom after he gave a verdict during traffic court.	010 GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY)	MISCELLANEOUS	NO AFFIDAVIT
CONSIDINE, BERNARD	2	The complainant, The [REDACTED] alleged that on 24 Feb 2012, at [REDACTED], the accused does not recall any information about traffic stops and tickets when the defendant has a private attorney, but remembers information when the defendant does not have an attorney.	010 GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY)	MISCELLANEOUS	NO AFFIDAVIT

## Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	30-MAR-2012 08:50	KLIMAS, ROBERT	COMMANDER	121 /	
PENDING LIEUTENANT REVIEW	22-MAR-2012 09:41	KONOW, KAREN	LIEUTENANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	22-MAR-2012 08:14	MOORE, TIMOTHY	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	22-MAR-2012 08:12	MOORE, TIMOTHY	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATION	09-MAR-2012 01:07	O KELLY, PATRICK	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATION	06-MAR-2012 01:11	O KELLY, PATRICK	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	02-MAR-2012 12:36	DUNN, BRENDA	SERGEANT OF POLICE	121 /	
PENDING APPROVE TEAM	02-MAR-2012 08:59	WATSON, JOHN	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	01-MAR-2012 07:36	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	01-MAR-2012 07:36	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PRELIMINARY	01-MAR-2012 07:36	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PRELIMINARY	01-MAR-2012 07:34	DEAN, BRUCE	SUPERVISING INV COPA	113 /	remembers information
PENDING SUPERVISOR REVIEW	01-MAR-2012 06:16	JOHNSON, NICOLE	INTAKE AIDE	113 /	
PRELIMINARY	01-MAR-2012 03:23	JOHNSON, NICOLE	INTAKE AIDE	113 /	

## Status History

## Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	FACE SHEET					JOHNSON, NICOLE	01-MAR-2012 03:23			
1	INVESTIGATION					DE VITO, DON	06-MAR-2012 02:47			
2	CONFLICT CERTIFICATION					MOORE, TIMOTHY	12-MAR-2012 01:15			
3	DOCUMENTS - INVESTIGATION		1		Y	MOORE, TIMOTHY	21-MAR-2012 10:28	APPROVED		
4	DOCUMENTS - INVESTIGATION		2	Certified Letter mailed to [REDACTED] er	Y	MOORE, TIMOTHY	21-MAR-2012 10:33	APPROVED		
5	DOCUMENTS - INVESTIGATION		1	Domestic Return Receipt [REDACTED]	Y	MOORE, TIMOTHY	21-MAR-2012 10:34	APPROVED		
6	DOCUMENTS - INVESTIGATION		1	E-mailed sent to [REDACTED] r	Y	MOORE, TIMOTHY	21-MAR-2012 11:13	APPROVED		
7	DOCUMENTS - INVESTIGATION		1	Letter of Declination signed by [REDACTED]	Y	MOORE, TIMOTHY	21-MAR-2012 10:35	APPROVED		
	DOCUMENTS - INVESTIGATION		3		Y	MOORE, TIMOTHY	22-MAR-2012 08:12	APPROVED		

## Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
LIEUTENANT REVIEW		SUBMITTED	KLIMAS, ROBERT	COMMANDER	121	30-MAR-2012 08:50	OK
LIEUTENANT REVIEW		SUBMITTED	KONOW, KAREN	DEP CHIEF	121	22-MAR-2012 09:41	
SERGEANT REVIEW		SUBMITTED	MOORE, TIMOTHY	LIEUTENANT OF POLICE	121	22-MAR-2012 08:14	

## Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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## Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
CONSIDINE, BERNARD	2. The complainant, The [REDACTED], alleg...	MOORE, TIMOTHY	22-MAR-2012 08:12			NO AFFIDAVIT	
CONSIDINE, BERNARD	1. The complainant, The [REDACTED], alleg...	MOORE, TIMOTHY	22-MAR-2012 08:12			NO AFFIDAVIT	

## Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
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## Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
CONSIDINE, BERNARD	The complainant, [REDACTED], alleged that on 24 Feb 2012, at [REDACTED], the accused directly challenged him in front of a full courtroom after he gave a verdict during traffic court.	010 GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY)		NO AFFIDAVIT	
CONSIDINE, BERNARD	The complainant, [REDACTED], alleged that on 24 Feb 2012, at [REDACTED], the accused does not recall any information about traffic stops and tickets when the defendant has a private attorney, but remembers information when the defendant does not have an attorney.	010 GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY)		NO AFFIDAVIT	

# FACE SHEET (Notification Date: 01-MAR-2012) - LOG #1052254

TYPE: INFO

## Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						M	WHI		

## Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
24-FEB-2012 11:00 - 24-FEB-2012 11:00		0113	001	292 - GOVERNMENT BUILDING/PROPERTY	

## Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	CONSIDINE, BERNARD	3775		013 /	POLICE OFFICER	ON Duty	The reporting party alleges that the accused officer directly challenged him in front of a full courtroom after he gave a verdict during traffic court. The accused officer stated, "I want to talk to your supervisor." It is alleged that the accused officer does not recall any information about traffic stops and tickets when the defendant has a private attorney but remembers information when the defendant does not have an attorney.

## Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

## Initial Incident Category List

Initial Incident Category	Primary?
10Z - GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY) MISCELLANEOUS	Y
10Z - GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY) MISCELLANEOUS	

## Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	SPECIAL INVESTIGATION SECTION	MOORE, TIMOTHY (PRIMARY INV)	09-MAR-2012 13:07	O KELLY, PATRICK	
IAD	SPECIAL INVESTIGATION SECTION	KONOW, KAREN (SUPERVISOR)	06-MAR-2012 13:11	O KELLY, PATRICK	
IAD	SPECIAL INVESTIGATION SECTION	DE VITO, DON (PRIMARY INV)	06-MAR-2012 13:11	O KELLY, PATRICK	
IAD	SPECIAL INVESTIGATION SECTION	-	02-MAR-2012 08:59	WATSON, JOHN	
IAD	INTERNAL AFFAIRS DIVISION	-	01-MAR-2012 15:23	JOHNSON, NICOLE	

## Status History

## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	30-MAR-2012 08:50	KLIMAS, ROBERT	COMMANDER	121 /	
PENDING LIEUTENANT REVIEW	22-MAR-2012 09:41	KONOW, KAREN	LIEUTENANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	22-MAR-2012 08:14	MOORE, TIMOTHY	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	22-MAR-2012 08:12	MOORE, TIMOTHY	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATION	09-MAR-2012 01:07	O KELLY, PATRICK	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATION	06-MAR-2012 01:11	O KELLY, PATRICK	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	02-MAR-2012 12:36	DUNN, BRENDA	SERGEANT OF POLICE	121 /	
PENDING APPROVE TEAM	02-MAR-2012 08:59	WATSON, JOHN	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	01-MAR-2012 07:36	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	01-MAR-2012 07:36	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PRELIMINARY	01-MAR-2012 07:36	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PRELIMINARY	01-MAR-2012 07:34	DEAN, BRUCE	SUPERVISING INV COPA	113 /	remembers information
PENDING SUPERVISOR REVIEW	01-MAR-2012 06:16	JOHNSON, NICOLE	INTAKE AIDE	113 /	
PRELIMINARY	01-MAR-2012 03:23	JOHNSON, NICOLE	INTAKE AIDE	113 /	

SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION  
CHICAGO POLICE DEPARTMENT

STATE OF ILLINOIS  
COUNTY OF COOK CC

Location of Incident	Date	Time
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Summary of Statement(s):

- I, \_\_\_\_\_ here
1. I have read the above summary and/or \_\_\_\_\_ (s) in its entirety, reviewed it for accuracy and opportunity to make corrections and additions to the st
  2. Under penalties as provided b \_\_\_\_\_, 735 ILCS 5/1-109, I certify that the information set forth \_\_\_\_\_ (s) above and/or attached summary are true and cr \_\_\_\_\_ any matters therein stated to be on information and beli \_\_\_\_\_, I certify as aforesaid that I verily believe the same to '

Print Affiant's Name \_\_\_\_\_

Print Witness's Name \_\_\_\_\_

Affiant's Signature \_\_\_\_\_

Witness's Signature \_\_\_\_\_

Date \_\_\_\_\_

Date \_\_\_\_\_

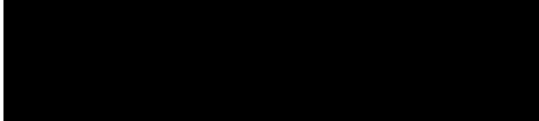


Rahm Emanuel  
Mayor

Department of Police • City of Chicago  
3510 South Michigan Avenue • Chicago, Illinois 60653

Garry F. McCarthy  
Superintendent of Police

March 08, 2012



**Re: Complaint Log No. 1052254**

Dear [REDACTED]


A complaint against a Department member, registered under the above Complaint Log (C.L.) Number, is currently under investigation by the Chicago Police Department.

A vital step in the investigation is an interview with the person who registered the complaint as well as witnesses. This step is essential in order to conduct a complete and thorough investigation. Please contact me as soon as possible, so that I can make arrangements to meet with you regarding the incident under investigation.

In order to proceed with this investigation you are required to sign and attest to a sworn affidavit which will specifically state your allegations against the officer. This letter serves as a notice that your case will be closed **ten (10)** days after delivery of this letter if you do not agree to an interview.

If you have any questions regarding your case please contact me at (312) 745-6328.

Sincerely,

  
Sergeant Timothy Moore  
Chicago Police Department  
Bureau of Internal Affairs



Sgt. Tom Moore - Unit 121

**City of Chicago**  
**Department of Police**  
3510 South Michigan Avenue  
Chicago, Illinois 60653



**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:



2. Article Number  
(Transfer from service label)

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature ☐ Agent  
**X** ☐ Addressee

B. Received by (Printed Name) C. Date of Delivery

D. Is delivery address different from item 1? ☐ Yes  
If YES, enter delivery address below: ☐ No

3. Service Type  
☐ Certified Mail ☐ Express Mail  
☐ Registered ☐ Return Receipt for Merchandise  
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee) ☐ Yes

PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-1540

**U.S. Postal Service™**  
**CERTIFIED MAIL™ RECEIPT**  
(Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at [www.usps.com](http://www.usps.com)

Sgt. Moore UNIT 121

Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$

Postmark  
Here

Sent To  
Street, Apt.  
or PO Box  
City, State

PS Form 3800, June 2002

See Reverse for Instructions

PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT  
OF THE RETURN ADDRESS. FOLD AT DOTTED LINE  
**CERTIFIED MAIL™**

CPD 0067500



SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
<ul style="list-style-type: none"> <li>■ Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.</li> <li>■ Print your name and address on the reverse so that we can return the card to you.</li> <li>■ Attach this card to the back of the mailpiece, or on the front if space permits.</li> </ul>	<div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p>A. <span style="background-color: black; color: black;">[REDACTED]</span></p> <p>B. Received by (Printed Name) <span style="background-color: black; color: black;">[REDACTED]</span></p> </div> <div style="width: 35%;"> <p><input type="checkbox"/> Agent <input type="checkbox"/> Addressee</p> <p>C. Date of Delivery <u>3/13/12</u></p> </div> </div> <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No</p>
<p>1. Article Addressed to:</p> <div style="background-color: black; width: 100px; height: 40px; margin-top: 5px;"></div>	<p>3. Service Type</p> <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <p><input checked="" type="checkbox"/> Certified Mail</p> <p><input type="checkbox"/> Registered</p> <p><input type="checkbox"/> Insured Mail</p> </div> <div style="width: 45%;"> <p><input type="checkbox"/> Express Mail</p> <p><input type="checkbox"/> Return Receipt for Merchandise</p> <p><input type="checkbox"/> C.O.D.</p> </div> </div> <p>4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes</p>
<p>2. Article Number (Transfer from service label)</p> <div style="background-color: black; width: 100px; height: 15px; margin-top: 5px;"></div>	

PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-1540

U.S. Postal Service™

CERTIFIED MAIL™ RECEIPT

(Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at [www.usps.com](http://www.usps.com)

Sgt. Moore
UNIT 121
USP

Postage	\$	
Certified Fee		
Return Receipt Fee (Endorsement Required)		
Restricted Delivery Fee (Endorsement Required)		
Total Postage & Fees	\$	MAR 09 2012

Sent To [REDACTED]

Street, Apt. or PO Box [REDACTED]

City, State [REDACTED]

Postmark Here

RECEIVED

PS Form 3800, June 2002

See Reverse for Instructions

CPD 0067501

**Complaint no. 1052254**

Moore, Timothy L.

**Sent:** Thursday, March 15, 2012 1:36 PM

**To:** [REDACTED]@sbcglobal.net

**Attachments:** Untitled.PDF (21 KB)

Good Afternoon [REDACTED]

Per our conversation, attached you will find a letter of declination which will serve as your official request to terminate your complaint against Officer Bernard Considine. Please complete the form and have someone from your office serve as a witness. Upon completion please fax it to me with cover letter @ 1-312-745-6931.

Thanks

Sergeant Timothy Moore  
Special Investigations Section  
Bureau of Internal Affairs  
(312) 745-6330 Office  
(312) 745-6929 FAX  
PAX 0612



Department of Police \* City of Chicago  
3510 South Michigan Avenue \* Chicago, Illinois 60653

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Date March 19, 2012

To: ☒ Chief  
Internal Affairs Division

I, [REDACTED], no longer wish to pursue my complaint against any member(s) of the Chicago Police Department. I am terminating this complaint freely and voluntarily and I have not been coerced by any person(s) to take action.

Accordingly, I do not wish to give a statement, nor do I wish to pursue this matter any further with the Chicago Police Department.

Signature

Address

Telephone

Time

Witnesses:

*Sgt. Robert J. Vane*  
*Sgt. [Signature]*

**Bureau of Internal Affairs  
Investigations Division  
Special Investigations Section**

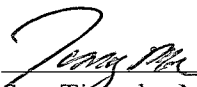
**21 Mar 2012  
CL# 1052254**

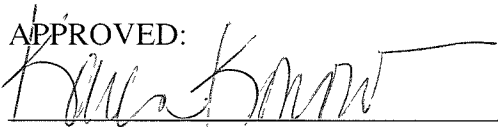
TO: Lt. Karen Konow #209  
Commanding Officer  
Special Investigations Section  
Bureau of Internal Affairs

FROM: Timothy Moore #2299  
Special Investigations Section  
Bureau of Internal Affairs

SUBJECT: Approval of Complaint Register Investigation CL# 1052254

The attached Complaint Register number has been completed and is being submitted for your approval.

  
\_\_\_\_\_  
Sgt. Timothy Moore #2299  
Special Investigations Section  
Bureau of Internal Affairs

APPROVED:  
  
\_\_\_\_\_  
Lt. Karen Konow #209  
Commanding Officer  
Special Investigations Section  
Bureau of Internal Affairs

# SUMMARY REPORT DIGEST

## CHICAGO POLICE DEPARTMENT

LOG NO  
1052254TYPE  
INFODATE OF REPORT  
21-MAR-2012

INSTRUCTIONS: To be used in all cases that are to be classified as either **EXONERATED**, **UNFOUNDED**, **NOT SUSTAINED**, **NO AFFIDAVIT**, or in **SUSTAINED** cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION.

**TO:** CHIEF, BUREAU OF INTERNAL AFFAIRS

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
MOORE, TIMOTHY	9171	2299		121	

REFERENCE NOS.(LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS , ETC., PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS:		DATE / TIME	24-FEB-2012 11:02	BEAT:	113
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### ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
CONSIDINE, BERNARD J	9161	3775		013		M / WHI			YES	YES

### REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				M / WHI	/

### VICTIMS

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				M / WHI	/

### WITNESSES

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
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\* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS IN ADDRESS, PAX/BELL IN TELEPHONE BOX

### ALLEGATIONS

#### COMPLAINT LOG REMAINS CLASSIFIED AS INFO – LETTER OF DECLINATION ON FILE.

- Allegation No. 1 The complainant, [REDACTED] alleged that on 24 Feb 2012, at [REDACTED] [REDACTED] the accused directly challenged him in front of a full courtroom after he gave a verdict during traffic court.
- Allegation No. 2 The complainant, [REDACTED] alleged that on 24 Feb 2012, at [REDACTED] [REDACTED] the accused does not recall any information about traffic stops and tickets when the defendant has a private attorney, but remembers information when the defendant does not have an attorney.

## SUMMARY

The undersigned received this complainant log for investigation through normal channels on 06 March 2012. On 08 March 2012 reporting sergeant attempted to contact the complainant at the phone number provided on the Face Sheet [REDACTED]. The undersigned left a voice message at this number requesting the complainant to contact the undersigned at the Offices of the Bureau of Internal Affairs. (Att. 1)

On 08 March 2012 the undersigned sent a letter to the complainant requesting the complainant to contact the undersigned within 10 days of receipt of the letter. This letter was sent via USPS Certified Mail Receipt No. [REDACTED]. This item was received on 13 March 2012 and signed for. (Atts 4 & 5)

On 15 March 2012 the undersigned was contacted by the complainant who related that he did not wish to pursue his complaint against Officer Considine. The undersigned sent an email to [REDACTED] with an attachment of a Voluntary Termination Letter for the complainant to scan or fax back to R/Sgt. (Att. 6)

On 19 March 2012 the undersigned and Sgt. Robert Vanna went to [REDACTED] located at [REDACTED] and met with [REDACTED] who voluntarily signed a Voluntary Termination Letter for this complaint log. The undersigned recommends a finding of no affidavit due to non cooperative complainant. The undersigned further adds that absent cooperation and lack of objective evidence, this investigation will not be converted to a CR and closed accordingly. (Att. 7)

## ATTACHMENTS

INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER.	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
0	0	0	7

## FINDINGS - RECOMMENDATIONS

### FINDINGS

ACCUSED: P.O. Bernard Considine #3775

ALLEGATION: NO AFFIDAVIT – LETTER OF DECLINATION

**RECOMMENDATION:** CASE TO BE FILED CLOSED – NO CONVERSION

CL No. 1052255

DATE INITIATED  
(Date incident was received for investigation)

09-MAR-2012

DATE COMPLETED (Date of this report)

21-MAR-2012

ELAPSED TIME  
(Total time expressed in days)

12

Investigator will initiate the Command Channel Review form by  
completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE



IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.